



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

Meeting Minutes and Action Items: November 1, 2012

Chairman: Marshall
Others Present: Coffman, Nicolson, Orrill, Schaaf, Smith
Absent: Gordon
City Staff: Aaron Klemm
Commission: None
Council Members: None
Public: Casey Metkovich

I. Call to Order/Roll Call

The meeting was called to order at 5:35 P.M.

II. Approval of Minutes

Motion to approve October 4, 2012 minutes. Moved Smith. Second Coffman. Approved without dissent.

III. Public Comments

Casey Mekovich provided a presentation about the journey of the March 2011 Japan tsunami debris. 1 Million lbs. hit Hawaii and the mainland, including an entire floating dock with live flora/fauna landed in Oregon. Since the tsunami, the pacific Gyre has grown by 30%. Casey's goal is to create awareness of more debris that is set to arrive possibly in Huntington Beach in March, April, or May next year. Coffman motioned that the board compose a letter addressed to Scott Smith, head of Beaches, that will encourage volunteer groups to schedule their clean-ups around this time. The motion passed unanimously.

IV. Action Items:

- A. EXECUTIVE COMMITTEE: Updates and Announcements-
Grassy Knoll Update (Coffman/Marshall/Nicolson)

Coffman provided an update that he will have a firm quote for the project, and will reach out to the HOA to present again.

- B. EIR

- Draft Environmental Impact Report No. 07-001 for the Warner Nichols Project.

Schaaf provided a summary of the project, and his concerns. The church to be removed serves historical significance to some people, but is not officially registered as a Historical site. The city's Historic Resources Board seems to be the more appropriate venue for discussing the historic nature of this EIR.

C. FIELD TRIPS

Coffmann to schedule beach clean-up for November 10th, from 8-12. The board is encouraged to attend.

D. RE-USABLE BAGS AD HOC COMMITTEE (Marshall, Coffman, Orrill)

No update.

E. GREEN ENERGY COMMITTEE (Smith, Gordon, Marshall)

- SCE Regional Strategic Plan

No Update. Item to be pulled off of future agendas.

F. COMMUNICATIONS (Glover/Orrill/Coffman/Smith)

- Chamber & Marketing & Visitors Bureau
 - i. Sustainable Surf City

No update.

- ii. Sustainable Surf City small business pilot

No update. Item to be removed from future agendas.

- Marketing, Education & Outreach
 - Shiple Energy/Renewable Outreach by SCE

Project on hold. Waiting for SCE. Item to be removed from future agendas.

G. ENVIRONMENTAL AWARDS (Orrill/Gordon/Nicholson)

Orrill motioned that the board postpone with the environmental board awards, due to lack of momentum. Motion did not pass.

Smith motioned, instead that the board put the awards on hold for the year to monitor the Chamber of Commerce's new environmental award program and level of participation, while retaining the structure of the committee. Motion passed.

H. WATER QUALITY TOPICS

Coffman presented a letter in response to ongoing conversation with the Water Department about grants.

VI. Administrative Items

- A. Correspondence/News Articles/Announcements
- B. Requests to Place Items on the Next Agenda

VII. Good and Welfare

VIII. Adjournment

The meeting adjourned 7:03 P.M. The next meeting will be held at 5:30PM on December 6, 2012 in room B7.